

BARABOO COMMUNITY DEVELOPMENT AUTHORITY

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Carolyn Wastlund, Chair

Joan Fordham, Vice Chair

Stuart Koehler, Treasurer

Mission Statement: To ensure affordable, attractive housing and to foster business and community development consistent with the general plan of the City

Agenda for a Meeting of the Executive Committee of the Baraboo CDA

6:00 PM, Tuesday, July 2, 2019

Community Room, Donahue Terrace Apartments 227 First Ave., Baraboo WI 53913

I. Call to Order/Roll Call

Wastlund

II. Note Compliance with the Open Meeting Law

Wastlund

III. Approval of Agenda

Action

IV. Approval of Minutes

A. June 4, 2019

V. Public Comment

VI. Old Business

A. None

VII. New Business

A. Consideration and discussion contents for CDA section of City Website

B. Consideration and discussion of CDA requirements regarding a Guardian or Guardianship

C. Consideration and discussion of changing date and/or time for future CDA meetings

VIII. Committee Member Comments

IX. Adjournment

Notice is hereby given that a majority of the Baraboo Community Development Authority may be present at a meeting of the Executive Committee scheduled for June 4, 2019 at 6:00 PM to gather information about various listed items, subjects over which they have decision making responsibility. This constitutes a meeting of the Community Development Authority pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Community Development Authority may not take any formal action at this meeting.

PLEASE **TAKE NOTICE** than any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk (135 4th Street or phone 355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

No formal Board action will be taken during this meeting on any topic brought up in public comment that is not on this agenda. Issues raised by the public may become a part of a future agenda. Items brought up in public comment that are already included on the meeting's agenda will not be discussed by the Board at this time.

Agenda Posted by: staff on 6-28-2019

Agenda Prepared by Patrick Cannon on 6-28-2019

